

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
NOVEMBER 13, 2018**

President Knight called the meeting to order at 6:30 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and Rausch

ABSENT: Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Nothing at this time

TAX LEVY HEARING:

Mr. Brass moved, seconded by Mrs. Matenaer, “move to open the tax levy hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to close the tax levy hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

SMREKAR FAMILY PICTURE DONATION:

The Smrekar family who had previously lived on the Rowell Ave property made a picture donation of their property to the school.

2017-2018 AUDIT PRESENTATION:

Mr. John Michalesko presented the 2017-2018 audit to the Board of Education. Once again the school district received the highest recognition by ISBE for their finances.

ACTION ITEMS:

Mr. Rausch moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; New Hire – Bus Monitor – Ms. Kendra Riley; New Hire – Classroom Assistant – Ms. Elizabeth Flatley; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; and Minutes from October 16th Regular Session.” On

a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “move to approve the Tax Levy, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mr. Brass, “move to approve the Cadence Logistics Bond and Interest Abatement Agreement, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “move to approve the resolution abating the tax heretofore levied for the year 2018 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source), Series 2016 and General Lease Obligations (Alternate Revenue Source), Series 2017, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

PRINCIPAL AND ASSISTANT PRINCIPAL:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. School Report Card 2017-2018
- B. 1:1 Practices and Procedures
- C. Triple I Conference in Chicago

REPORTS/DISCUSSIONS:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

PARCC Presentation by building administration

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Board Appreciation Month for November
- B. 2019 School Library Grant Award

NEXT BOARD MEETING:

- A. December 18, 2018 at 6:30 pm

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer